

MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING HELD SEPTEMBER 24, 2020, 8:30 A.M., VIA AUDIO/VIDEOCONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Email submissions were also accepted.

Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderman Nelsen, Alderwoman Bush, Alderman Schaffner, Alderman Davis.

Absent: None.

Staff present: City Administrator Jones, Development Director Jolly, Parks Director Gyergyó, Public Works Director Herrera, City Secretary Austin.

A. ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 8:32 a.m.

2. PLEDGE OF ALLEGIANCE

B. GENERAL BUSINESS AND ACTION ITEMS

- 1. Consider, discuss and take any action necessary regarding approval of the Second Amendment to the Development Agreement for the Carlton Tract.**
- 2. Consider, discuss and take any action necessary regarding approval of the Third Amendment to the Development Agreement for the Carlton Tract.**

The above items 1 and 2 were discussed together. City Administrator Jones provided background information regarding the amendments, and noted these amendments will extend the development agreement for an additional five years for the tracts referenced. After discussion, Mayor Pro Tem Buckle moved to approve both the Second Amendment and the Third Amendment to the Development Agreement for the Carlton Tract. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

Alderman Davis moved to insert the number "4" in the blank on page 3 (of the Second Amendment, Section 2.02.2), seconded by Alderman Schaffner. **The motion passed unanimously.**

- 3. Consider, discuss and take any action necessary regarding granting authorization to open and close city parks.**

Mayor Pro Tem Buckle moved to grant the mayor authority at his discretion to open and close parks based on finding that any closure is necessary for public health and safety. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

C. ADJOURNMENT

Alderman Nelsen moved to adjourn, seconded by Alderman Schaffner. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:47 a.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 8 , 2020.



A handwritten signature in blue ink, appearing to read "Paul Johnson", is written over a horizontal line.

Paul Johnson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Rachel Austin", is written over a horizontal line.

Rachel Austin, City Secretary